

SUMMARY ACTION MINUTES

REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



Tuesday, June 8, 1999, 9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
Chairman
First District

THOMAS W. WILSON
Vice Chairman
Fifth District

JAMES W. SILVA
Second District

TODD SPITZER
Third District

CYNTHIA P. COAD
Fourth District

ATTENDANCE: All Members Present

EXCUSED: None

PRESENT: COUNTY EXECUTIVE OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

Janice M. Mittermeier
Laurence M. Watson
Darlene J. Bloom

INVOCATION: Supervisor Wilson, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Coad, Fourth District, led the assembly in the Pledge of Allegiance to the Flag

I. PRESENTATIONS/INTRODUCTIONS

Mr. Dennis Carpenter, Sacramento Legislative Advocate, will present legislative update

DELETED FROM AGENDA

Chairman Smith presented a resolution recognizing "Women, Infants and Children Programs"

Chairman Smith presented a resolution recognizing "Orange County Sheriffs Department and Correctional Health Care Program"

Supervisor Silva was honored for his time and efforts while serving on the Air Resources Board

PAL Program representatives honored the Board of Supervisors for their continued support

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II. CONSENT CALENDAR (Items 1-71)

35241 APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 66 AND 68 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE, ITEM 49 WHICH WAS DELETED FROM THE AGENDA, ITEMS 70 AND 71 WHICH RECEIVED A NO VOTE FROM SUPERVISOR SILVA

BOARD APPOINTMENTS

Chairman Smith:

1. Reappoint James Wahner, Costa Mesa, to the Santa Ana River Flood Protection Agency for a term ending 12/31/99
FILE 1133BCC
2. Reappoint William Zaun, Tustin, as an alternate member to the Santa Ana River Flood Protection Agency for a term ending 12/31/99
FILE 1133BCC
3. **Supervisor Wilson** - Appoint Karla Geller, San Clemente, to the Public Service Access Advisory Committee for term ending 7/1/02
FILE 21093BCC

DEPARTMENT APPOINTMENTS

Health Care Agency:

4. Appoint Howard S. Malberg, Anaheim; James E. Rhodes, Corona and Steven H. Tilk, Lake Forest to the Food Sanitation Advisory Council for indefinite terms - All Districts
FILE 1089BCC
5. Reappoint Vickie Cleary, R.N., Newport Beach; Charles Flack, La Habra; Timothy Korber, M.D., Anaheim; Martin Ogle, M.D., Laguna Hills; Jeffrey Rey, M.D., Mission Viejo and Marc Taub, M.D., Laguna to the Emergency Medical Services Quality Assurance Board for terms ending 6/30/01 - All Districts
FILE 1085BCC

COMMENDATIONS/PROCLAMATIONS

Chairman Smith:

6. Adopt resolution congratulating Bill Rice for 50 years of service with the Orange County Register
FILE 20860
R99-211
7. Adopt resolution congratulating Goodwill Industries on their 75th Anniversary
FILE 20860
R99-212
8. Adopt resolution commending United States Youth Athletic Network and proclaiming October as "Second Annual Celebration of Youth Month"
FILE 20853
R99-213

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9. **Supervisor Silva** - Adopt resolution recognizing Myldred E. Jones for her outstanding national humanitarian contributions as she celebrates her 90th birthday
FILE 20860
R99-214

Supervisor Spitzer:

10. Adopt resolution commending Dr. William D. Lochrie for his dedication and outstanding contributions to national defense over the years
FILE 20853
R99-215
11. Adopt resolution congratulating Public Defender Carl Holmes on receiving California Public Defender of the Year Award
FILE 20853
R99-216

HEALTH CARE AGENCY

12. Approve price agreement S1000000207 with American Insurance Administrators for fiscal intermediary services for Public Health/Child Health and Disability Prevention Treatment services, 7/1/99 - 6/30/00 (\$85,000); renewable for two additional years - All Districts
FILE 21380
13. Approve purchase of digital chest X-ray equipment from Radiological Specialists, Inc. for replacement of existing equipment used in Tuberculosis Control Program (\$422,811) - All Districts
FILE 21381
14. Approve price agreement S1000000208 with FOX Systems, Inc. to perform feasibility and requirements study for replacement of current Behavioral Health Management Information System, 6/22/99 - 12/31/00 (\$303,532) - All Districts
FILE 21208
15. Adopt resolution approving designation of eight beds at La Palma Intercommunity Hospital and four beds at Western Medical Center-Santa Ana as involuntary detention, evaluation and treatment of mentally disordered persons; and approve submission of designation to the State Department of Mental Health - All Districts
FILE 21382
R99-217
16. Approve agreement with Maternal Outreach Management System for provision of immunization outreach, education and registration services, 7/1/99 - 12/31/99 (\$32,633) - All Districts
FILE 21383
17. Approve agreement with A.S. Foundation/Orange County for provision of HIV housing and hospice services, 7/1/99 - 2/29/00 (\$196,711) - All Districts
FILE 21384
18. Approve agreements with A.S. Foundation/Orange County (\$24,081), Delhi Center (\$168,522), and The Gay and Lesbian Community Services Center (\$271,045) for provision of HIV prevention services, 7/1/99 - 6/30/00 - All Districts
FILE 21385

INTEGRATED WASTE MANAGEMENT DEPARTMENT

19. Receive bids and award contract to Holland-Lowe Construction, Inc. for extension of road pavement in main canyon at Coyote Canyon Landfill (\$43,680) - District 5
FILE 21099

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20. Receive bids and award contract to Beador Construction Company, Inc., for drainage basin repairs in south canyon at Coyote Canyon Landfill (\$88,339) - District 5
FILE 21100
21. Approve plans and specifications and set bid opening for 7/28/99, 2:00 p.m., for construction of landfill gas collection and treatment system, Gothard Street Landfill and make California Environmental Quality Act findings - District 2
FILE 21386

JOHN WAYNE AIRPORT

22. Approve agreement with Steve & Linda Johnston for installation and operation of new aircraft noise monitoring station, Newport Beach, and make California Environmental Quality Act and other findings - District 5
FILE 21387

PLANNING AND DEVELOPMENT SERVICES

23. Approve assignment and assumption agreements with Brookfield Wyeth, Inc., Brookfield Sarasota, Inc. and DMB Ladera, LLC related to the acquisition of properties from DMB Ladera, LLC, Tract 15615, Ladera Planned Community - District 5
FILE 21388
24. Approve amended price agreements K1000000014 with Lejman Geotechnical Group, Inc. and K1000000015 with Earth Mechanics, Inc. for soils and geotechnical services, 7/1/99 - 6/30/00 (\$37,500 each per year); renewable for two additional years - All Districts
FILE 21389
25. Approve price agreement N1000001936 with New Boston Systems for Y2K renovation project (\$85,488) - All Districts
FILE 21390
26. Approve Parcel Map 96-156, The Irvine Company, Newport Coast area; accept vehicular access rights to Newport Coast Drive - District 5
FILE 21391

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

27. Approve price agreement N1000001905 with Landscape West Inc. for landscape maintenance service, Carbon Canyon Regional Park, 6/9/99 - 6/8/00 (\$127,032); renewable for two additional years; and make California Environmental Quality Act findings - District 3
FILE 21392
28. Adopt resolution certifying completion of street improvements, street lights, sewer and water systems, landscaping and monumentation; authorizing release of bonds and accepting public street improvements, Tract 15133, Kaufman and Broad - South Coast, Inc., Las Flores Planned Community - District 5
FILE 16444
R99-218
29. Approve agreement D98-122 with City of Laguna Niguel for operation of City traffic signals, 7/1/98 - 6/30/01 (\$40,000 per year) - District 5
FILE 21393
30. Authorize permit to CanBoy Productions, Inc. for special event with alcohol on 08/01/99 at West Street Beach, South Laguna - District 5
FILE 21394
31. Approve purchase of truck from Reynolds Buick/GMC Truck to replace existing vehicle used in various maintenance operations (\$32,712.90) - All Districts
FILE 21395

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32. Adopt resolution accepting Parcel 170 into the Orange County highway system for Moulton Parkway street improvements and make California Environmental Quality Act findings - District 5
FILE 21396
R99-219
33. Receive bids and award contract to Roy Allan Slurry Seal, Inc. for slurry seal of various streets, 1998-99 (\$425,565) - All Districts
FILE 21107
34. Receive bids and award contract to Air Conditioning Co., Inc. for replacement of HVAC air handler and related equipment at Central Garage (\$81,300) - District 1
FILE 21084
35. Adopt resolution approving permit for special event with alcohol to CKL Inc. for company picnic, Mile Square Regional Park - District 1
FILE 21397
R99-220
36. Receive bids and award contract to Beador Construction Company, Inc. for seismic retrofit of Trinidad Land Bridge over Inland Water (\$179,799); and reject the bid of Matrix as non-responsive - District 2
FILE 21106
37. Approve agreement D99-050 with State of California for the widening of Valencia Avenue, Phase II - District 3
FILE 21156
38. Receive bids and award contract to Chegini Enterprises, Inc. dba SMC Construction Company for replacement maintenance facility , Fruit Street Yard - Phase II (\$89,470) - District 1
FILE 21157
39. Approve plans and specifications and set bid opening for 7/14/99, 2:00 p.m., for seismic retrofit of Adams Avenue bridge over Santa Ana River, Costa Mesa and make California Environmental Quality Act findings - District 2
FILE 21398
40. Approve first amendment to option agreement with Cox PCS Assets, L.C.C. for wireless communications facility, Salt Creek Beach Park - District 5 (4/5 Vote)
FILE 18912
41. Approve change order 4 to engineering services agreement with Tait & Associates, Inc., for additional groundwater monitoring, Los Pinos Conservation Camp (\$24,580; new total \$155,703.66) – District 5
FILE 15429
42. Accept work and approve notice of completion, Keeney & Son, Inc., for construction of Health Care Agency/1725 17th Street Annex Remodel, Santa Ana; project completed 3/26/99 (\$538,665) - District 1
FILE 19824
43. Approve amended agreement D96-171 with City of Los Alamitos for McAuliffe School Park improvements - District 2
FILE 18795
44. Accept work and approve notice of completion, AMD Construction Group, Inc., for 800 MHz emergency communications system, Seal Beach; project completed 3/18/99 (\$635,208) – District 2
FILE 17354
45. Adopt resolution approving permit for special event with alcohol for Valentine Events picnic, Yorba Regional Park - District 4
FILE 21399
R99-221

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46. Approve agreement D99-038 with Sunset Beach Sanitary District for adjusting manholes and clean-out lids to grade for asphalt overlay of various streets - District 2 FILE 21400
47. Approve price agreement N1000001937 with New Boston Systems for Y2K renovation project (\$226,512) - All Districts FILE 21401
48. Accept street and highway easements for 17th street, Tustin Avenue and Ponderosa Street from Francis C. and Catherine Hall; and make California Environmental Quality Act findings - District 3 FILE 21402
49. Authorize County Counsel to institute legal action against Golden Eagle Insurance Company, Marlborough Development Corporation and all responsible parties with an interest in Tract 13133 for failure to complete tract improvements; and make appropriate findings - District 3
- 35241 **DELETED FROM AGENDA** FILE 3469
50. **Acting as the Orange County Flood Control District** - Approve change order 2 to agreement D97-122 with Doty Bros. Equipment Co. for relocation of United States Navy jet fuel pipeline, Carbon Creek Channel (\$23,329; new total \$195,362); and make appropriate findings - District 4 FILE 18957
51. Approve price agreement N1000001916 with Easterday Building Maintenance for janitorial service, Dana Point Harbor Youth & Group and Sheriff's Harbor Patrol buildings, 6/15/99 - 6/14/00 (\$27,876); renewable for two additional years and make California Environmental Quality Act and other findings - District 5 FILE 21403
52. Approve agreement D99-049 with Foothill/Eastern Transportation Corridor Agency and Circle D & D for installation of temporary structure, Coto de Caza - District 5 FILE 21404

SOCIAL SERVICES AGENCY

53. Approve agreement with Council on Aging of Orange County to provide ancillary services for Adult Protective Services clients, 6/15/99 - 6/30/00 (\$104,166) - All Districts FILE 21405

PUBLIC PROTECTION

District Attorney:

54. Approve agreement with the Orange County Fair and Exposition Center for 1999 Orange County Fair exhibit display, 7/9/99 - 7/17/99 (\$25) - All Districts FILE 21406

SUMMARY ACTION MINUTES

55. Adopt resolution approving submission of grant application to State Office of Criminal Justice Planning for continued funding to participate in State Gang Suppression Program with Probation Department, City of Santa Ana, Santa Ana Unified School District and Orange County Bar Foundation 7/1/99 - 6/30/00 (\$145,000); authorize District Attorney or designee to execute Grant Award Agreement GV99020300 and any future amendments meeting specified criteria; and make California Environmental Quality Act and other findings - All Districts
FILE 21407
R-99-222
56. Approve purchase order to GTE Communications Corporation for upgrade of telephone switch and installation of automatic call directors and interactive voice response system for Family Support Division and approve budget adjustments (\$401,017.32) - All Districts (4/5 vote)
FILE 21408
57. Adopt resolution approving submission of grant application to State Office of Criminal Justice Planning for continued funding to participate in the State Gang Suppression Program with Probation Department, City of Fullerton, Orange County Department of Education, Fullerton Joint Union High School District, the Fullerton School District and various community based organizations, 7/1/99 - 6/30/00 (\$45,000); authorize District Attorney or designee to execute Grant Award Agreement GV99020300 and any future amendments meeting specified criteria; and make California Environmental Quality Act and other findings - All Districts
FILE 21409
R99-223
58. Adopt resolution approving submission of grant application to State Office of Criminal Justice Planning for continued funding to participate in the State Gang Suppression Program with Probation Department, City of La Habra, La Habra City School District and Western Youth Services, Inc., 7/1/99 - 6/30/00 (\$84,984); authorize District Attorney or designee to execute Grant Award Agreement GV99B20300 and any future amendments meeting specified criteria; and make California Environmental Quality Act and other findings - All Districts
FILE 21410
R99-224
59. **Probation** - Adopt resolution approving agreement 99-114 with California Youth Authority for SB 1700 (tattoo removal) grant funds (\$45,125); and authorize Chief Probation Officer to execute any extensions or necessary modifications within approved funding - All Districts
FILE 21411
R99-225
60. **Sheriff-Coroner** - Approve Memorandum of Understanding with Federal Bureau of Investigation's Critical Incident Response Group for participation in the Violent Criminal Apprehension Program - All Districts
FILE 21412
61. **Probation Department and Health Care Agency** - Approve agreement with Superior Court to enable County participation in the implementation of the Felony Drug Court Program at the North Justice Center; and authorize Chief Probation Officer and Health Care Agency Director to execute any extensions or necessary modifications within approved funding - All Districts
FILE 21413

SUMMARY ACTION MINUTES

GENERAL ADMINISTRATION

Auditor-Controller:

62. Set, 6/29/99 as date to establish appropriations limits for entities governed by County Board of Supervisors for FY 1999-2000 (document available for public review in the Office of the Auditor Controller, commencing 6/11/99) - All Districts FILE 21414
63. Approve price agreement N1000001962 with Fax Masters, Inc. for automated time and attendance collection system (\$77,160.32), 6/8/99 - 6/7/00, renewable for two additional years (\$14,790.31 per year) - All Districts FILE 21415
64. **County Counsel** - Authorize CEO/Office of Risk Management to appoint counsel to represent the County in the arbitration of certain employee grievances and ratify the appointment of Francell, Stickland, Roberts & Lawrence to represent the County in arbitration of an employee grievance - All Districts FILE 21416

County Executive Office:

65. Approve adoption of changes in salary and terms and conditions of employment for certain represented employees, OCEA, AFSCME, SEIU and IUOE - All Districts FILE 21417
66. Approve proposed terms for City of Buena Park Transit Village Project and authorize County Executive Office & Public Facilities Resources Department to negotiate an agreement for Board approval - District 4 FILE 21117
- 43251 **APPROVED AS RECOMMENDED**
67. Approve amendment to the Overall Economic Development Program 1999 Annual report - All Districts FILE 20883
68. **Acting as the Board of Supervisors and Legislative Body of Community Facilities District 86-1, 87-5E, 87-6, 87-7 and 87-9; and South Orange County Public Financing Authority 9** - Approve inclusion of Community Facilities District 86-1 Series 1989 special Tax Refunding Bonds in Phase III financing and approve hiring of Paine Webber Inc. as co-senior underwriter - Districts 3 & 5 FILE 19366
- 35241 **APPROVED AS RECOMMENDED**
69. **Treasurer-Tax Collector** - Approve application for discharge of accountability of unpaid delinquent unsecured property taxes for FY's 1960 - 1993 and direct Auditor-Controller to reduce prior year unsecured tax charge accordingly - All Districts FILE 21418
70. **Supervisor Spitzer** - Approve Community Social Program Grant funds to Brea Canyon High School; approve budget adjustments and make appropriate findings, 6/8/99 - 10/31/99 (\$1,000)
- 3541 2 **APPROVED AS RECOMMENDED** FILE 21419
N
71. **Supervisor Wilson** - Approve Community Social Program Grant funds to Childhelp USA; approve budget adjustments and make appropriate findings, 6/8/99 - 8/31/99 (\$2,500) FILE 21420
- 3541 2 **APPROVED AS RECOMMENDED**

SUMMARY ACTION MINUTES

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END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 72-91)

HEALTH CARE AGENCY

72. Approve agreement with Latino Psychological & Social Services Corporation for provision of mental health outpatient services to children and youth, 7/1/99 - 6/30/01 (\$1,649,241) - All Districts
34251 **APPROVED AS RECOMMENDED** FILE 21421
73. Approve agreements with Casa Grande Convalescent Hospital and Sanitarium, DBA Casa Grande Community Care (\$133,042); Luzviminda and Paul Brimbuela, DBA Chapman Guest Village (\$465,647); Founder's House of Hope, Inc. (\$133,042); Grace Ortega-Pulce, DBA L.G. Manor I and II (\$114,036); Irene Chvilicek, DBA Leisure Tower II (\$304,096); A G Partnership, DBA Sparrs Village (\$423,980), Alfonso A. Chu, DBA Stanford Homes (\$380,120), FY 7/1/99 - 6/30/01, and Unicare Home Corporation, DBA Nancy's Guest Village, FY 1999-2000 (\$199,836); renewable for one additional year for mental health residential rehabilitation services - All Districts
52341 **APPROVED AS RECOMMENDED** FILE 21422

INTEGRATED WASTE MANAGEMENT DEPARTMENT

74. Approve price agreements N1000001807 with C.A.R.S. Inc, N1000001808 with Stadium Automotive, N1000001809 with Red's Automotive Service Center, N1000001810 with Marina Shell, N1000001811 with Winston Tire Co., N1000001812 with Oso Union '76, N1000001813 with Anaheim Chevrolet, N1000001893 with Tech 1 Automotive, N1000001900 with Imperial Auto Service, N1000001901 with Ford Auto Care and N1000001902 with Brent's Auto Repair for maintenance and repair services on light duty vehicle fleet, 5/17/99 - 5/16/00 (\$303,000 per year); renewable for four additional years - All Districts
25341 **APPROVED AS RECOMMENDED** FILE 21423

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

75. Approve change order 6 to agreement with Mel Smith Electric, Inc. for installation of security camera system and counselor workstations, Juvenile Hall (\$273,168); and make appropriate findings - District 4
45231 **APPROVED AS RECOMMENDED** FILE 20362
76. Approve Local Parks Trust Fund Expenditure Plan and transfer local park in-lieu fees to partially finance park improvement projects - All Districts
41235 **APPROVED AS RECOMMENDED** FILE 21424
77. Approve and adopt revised Transportation Internal Service Fund billing rates for FY 1998-99 to recover costs - All Districts (Continued from 4/20/99, Item 42; 5/4/99, Item 45; 5/18/99, Item 60)
24351 **APPROVED AS RECOMMENDED** FILE 21234
78. Approve price agreements N1000001934 with Intratek and N1000001935 with New Boston Systems for computer help desk support services (\$195,000); renewable for two additional years - All Districts
41235 **APPROVED AS RECOMMENDED** FILE 21425

SUMMARY ACTION MINUTES

79. **Acting as the Orange County Flood Control District** - Receive bids and award contract to Belczak & Sons, Inc. for Brea Creek Channel improvements (\$7,321,051) - District 4 FILE 21160
42351 **APPROVED AS RECOMMENDED**

80. **Public Facilities and Resources Department and Sheriff-Coroner** - Approve purchase of two buses from Motor Coach Industries for transportation of inmates to court buildings and various jail facilities (\$683,165.18) - All Districts FILE 21426
41235 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

81. Approve The Families and Communities Together Three-Year Plan Update and authorize submission to Department of Social Services for Family Preservation and Support Program funding (\$1,969,180); adopt resolution approving agreement with California Office of Criminal Justice Planning funding for FY 1999/2000 (\$200,000) and authorize Director to approve any extensions or amendments; and California Office of Child Abuse Prevention funding, FY 1999/2000 (\$225,000) and FY 2000/2001 (\$150,000); approve amendment to agreement with Orangewood Children's Foundation for administrative and professional support services (\$65,000; new total \$266,656) - All Districts FILE 21427
42351 **APPROVED AS RECOMMENDED** R99-226

PUBLIC PROTECTION

82. **District Attorney** - Adopt resolution authorizing District Attorney or designee to execute standard agreement with State of California, Office of Criminal Justice Planning to extend grant agreement CP97080300 for continued funding of Career Criminal Prosecution Program for FY 1999-2000 (\$282,915; new total \$848,745) and any future amendments meeting specified criteria; and make California Environmental Quality Act and other findings - All Districts FILE 21428
54231 **APPROVED AS RECOMMENDED** R99-227
83. **Sheriff-Coroner** - Approve amended price agreement L1000000003 with Tee Dee Company for welding and metal fabrication services, ending 9/30/99 - All Districts FILE 20503
43251 **APPROVED AS RECOMMENDED**
84. **Health Care Agency/Sheriff-Coroner/Probation Department** - Adopt resolution approving Mentally Ill Offender Crime Reduction Grant with State Board of Corrections, 7/1/99 - 6/30/03 (\$5,034,317) - All Districts FILE 21429
53241 **APPROVED AS RECOMMENDED** R99-228
85. **Health Care Agency/Sheriff-Coroner Department** - Adopt resolution approving submission of application to State Department of Health Services for licensure of correctional treatment center in Orange County Jail - All Districts FILE 21430
35241 **APPROVED AS RECOMMENDED** R99-229

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GENERAL ADMINISTRATION

86. **Auditor-Controller** - Approve allocation of residual amounts in Fund 9ZC County Closed Funds from Comprehensive Settlement agreement Re Orange County investment pools and subsequent interest earnings - All Districts
FILE 21431

52341 **APPROVED AS RECOMMENDED**

87. **County Counsel** - Approve McCutchen, Doyle, Brown & Enersen contract for legal services in the area of environmental law to be provided to Integrated Waste Management (\$150,000; new total \$878,250) and adopt revised fee structure; approve amended agreement with McCutchen of GeoSyntec Consultants for services to El Toro Master Development Program, FY 1998-99 (\$80,000; new total \$230,000); approve expenditure for services to El Toro Master Development Program contingent upon Board approval of FY 1999-00 budget (\$200,000) - All Districts- All Districts
FILE 21432

51234 **APPROVED RECOMMENDATION NO. 2 REGARDING AMENDED AGREEMENT WITH MCCUTCHEN OF GEOSYNTec CONSULTANTS AND CONTINUED CONSIDERATION OF RECOMMENDATIONS 1, 3 AND 4 TO JUNE 22, 1999, 9:30 A.M.**

B.O. **DIRECTED COUNTY COUNSEL TO SCHEDULE A CLOSED SESSION ON JUNE 22, 1999 ON THIS MATTER**

County Executive Office:

88. Approve amended agreement S75246 with Lockheed Martin IMS for operation of County Data Center; and approve related budget adjustments - All Districts (4/5 vote)

52341 **APPROVED AS RECOMMENDED** FILE 17671

89. Adopt County's position to oppose AB 196 and SB 542, Child Support Enforcement, and oppose SB 150, California Child Support Automation System, unless amended – All Districts

34251 **APPROVED AS RECOMMENDED** FILE 21433

90. **Supervisor Silva** - Consider first reading of "An Ordinance Adding Section 1-2-10 to the Codified Ordinances of the County of Orange Relating to Disclosures of Board Proceedings in Closed Sessions and Disclosure of Confidential Communications" and set second reading and adoption for 6/22/99, 9:30 A.M. - All Districts (Continued from 5/11/99, Item 43; 5/25/99, Item 39)
FILE 21315

MATTER WITHDRAWN AT THE REQUEST OF SUPERVISOR SILVA

91. **Supervisor Spitzer** - Review and give direction on policy issues involving drug diversion programs

B.O. **DELETED FROM AGENDA** FILE 21434

- S91A. **County Executive Office** – Approve agreement with Department of the Navy for Community Services Program Interim “Bridge” Lease for community service and recreational facilities at MCAS El Toro and amendment B to services agreement with CABACO, Inc. to operate leased facilities – All Districts

15234 **APPROVED AS RECOMMENDED** FILE 18705

- S91B. **County Executive Office** – Approve cooperative agreement with Department of Navy for provision of caretaker services at MCAS El Toro; agreement with Orange County Fire Authority to provide fire protection services and amendment C to services agreement with Base Asset Management Team (CABACO, Inc.) to provide caretaker services – All Districts
FILE 18705

B.O. **CONTINUED TO 6/15/99, 9:00 A.M.**

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S91C. **County Executive Office** – Approve amendment A to agreement with CABACO, Inc. for Base Asset Management Team services contingent upon Board approval in FY 1999-00 budget for Fund 14M – El Toro Master Development Program – All Districts FILE 18705

51234 **APPROVED AS RECOMMENDED**

S91D. **County Executive Office** – Approve professional services agreements for Washington D.C. advocacy – All Districts FILE 18705

B.O. **CONTINUED TO 6/22/99, 9:30 A.M.**

S91E. **County Executive Office** – Adopt resolution authorizing County Executive Officer or designee to submit grant applications, execute such amendments as necessary to satisfy grant requirements, accept funding for Marine Corps Air Station El Toro reuse planning process; and deposit the Defense Adjustment Matching grant to JWA Fund (\$150,000) – All Districts FILE 18705

142 35 **APPROVED AS RECOMMENDED**

R99-230

NN

IV. PUBLIC HEARINGS (Item 92)

9:30 A.M. OR AS SOON THEREAFTER

92. **County Executive Office** - Public Hearing to consider adopting resolution approving the reissuance of Variable Rate Demand Apartment Revenue Refunding Bonds, Issues B (\$43,000,000), C (\$26,000,000), and D (\$14,249,000) of 1992, substitution of credit facilities to be provided by the Federal Home Loan Mortgage Corporation (Freddie Mac), and extension of maturities of the Bonds to the year 2022 - District 5 FILE 12150

B.O. **CLOSED PUBLIC HEARING**

R99-231

52341 **APPROVED AS RECOMMENDED**

V. CLOSED SESSION: None

VI PUBLIC, BOARD COMMENTS AND EMAIL AND ADJOURNMENT:

PUBLIC COMMENTS:

Sherry Meddick - Oral - RE: Public Records Act Request - Names of candidate raters for position of HCA Animal Shelter Director

Gail Reavis - Oral - RE: Inability to access Internet audio Board of Supervisors' Meetings

Patricia Harrigan - Oral - RE: Opposes concept of total prohibition/penalty of closed session disclosures

BOARD COMMENTS:

Supervisor Wilson - Oral - RE: Asked that the CEO notify Board Members as soon as an agenda date has been scheduled to discuss results of the flight demonstration project

Supervisor Spitzer - Oral - RE: Thanked the Chairman for coming to South County to listen to South County residents' concerns following flight demonstration

ADJOURNED: 11:25 a.m.

SUMMARY ACTION MINUTES

*** KEY ***

Left Margin Notes

- 1. v Chairman Smith
- 2. v Supervisor Silva
- 3. v Supervisor Spitzer
- 4. v Supervisor Coad
- 5. v Supervisor Wilson

- A. v Abstained
- X. v Excused
- N. v No
- BO v Board Order

Right Margin Notes

- O. v Ordinance
- R. v Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

CHARLES V. SMITH, CHAIRMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board